


November 2, 2017 Meeting Minutes
For Approval
February 1, 2018

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|  | <p>Advisory Committee (appointed by Board of Directors)</p> <p>Fox Waterway Agency 45 S Pistakee Lake Rd Fox Lake, IL 60020</p> | |
| ----- Minutes ----- | | |
| 1.0 Call to Order | Chairman Sweet | |
| Meeting called to order at 7:01 p.m. by Chairman Sweet. | | |
| 2.0 Roll Call | Chairman Sweet | |
| <p><u>Present:</u> Randy Sweet, Dennis Leo, Anne Basten, Ken Fruh, David Corrigan, Don Larson, Dan Shea, Tom Fernstrom, John Fisher Also present: Rob Bowman Public Present: None</p> | | |
| <p><u>Absent:</u> Police, Hank Reinke, Joe Remke <u>Excused:</u> Jill Heyn, Stacey Brooks, Tim Webster, Dan Mitchell, and Sue Draffkorn</p> | | |
| 3.0 Pledge of Allegiance | Chairman Sweet | |
| 4.0 Approval of Minutes | Chairman Sweet | |
| 4.1 Minutes of September 7, 2017 | | |
| Motion: Motion to approve the minutes of September 7, 2017 as amended. | | |
| <p>Motion: Tom Fernstrom Second: Randy Sweet</p> <p>Discussion: The word "previously" was inserted under the Membership item as Anne Basten had presented the information at a previous meeting.</p> <p>Motion carried.</p> | | |
| 5.0 Reports | | |
| 5.1 FWA | Rob Bowman | |
| <p style="text-align: center;">5.2 Regional (Upper/Lower/Lakes)</p> <p>Discussion: The lower river had been at normal and just this same day had gone up about 6" due to winter drawdown commencing the previous weekend. The upper river was fast and fairly high. The comments were that there was very little debris on the river except under bridges.</p> | | |
| <p style="text-align: center;">5.3 Current Events</p> <p>Discussion: A public meeting is being held on Trinski Island on November 14, 2017 at 1 pm @ the Fox Waterway Agency offices. Everyone was encouraged to attend.</p> | | |
| 6.0 Old Business | | |

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| 6.1 None | |
| 7.0 New Business | |
| 7.1 Board Meeting approval & updates -Membership – John Fisher was approved to represent the USCGA -2018 Advisory schedule was accepted by the board -Grass Lake no-wake – the no-wake zone move was approved (it's a move of one part on the western side to more easily outline it and better access for landowners. | Chairman Sweet |
| 7.2 Fall Clean Up 11/14/17 Dennis Leo & Randy Sweet will be working with a local high school group on that date. | Chairman Sweet |
| 7.3 Boat Show Thursday, March 1: noon-8 pm Friday, March 2: noon-8 pm Saturday, March 3: 10 am -8 pm Sunday, March 4: 10 am – 8 pm Everyone was encouraged to sign up for a time slot. Items to be included in the booth would be information and map of the revised Grass Lake no-wake area and the Trinski Island plan if accepted. | Chairman Sweet |
| 8.0 Public Comments & Presentations by others | |
| It was reported that 29,000 waterway stickers were sold in 2017 which is only 100 less than 2016 and this was even with the office closed for 3 ½ weeks for flooding. | |
| 9.0 Adjournment | |
| Motion to adjourn November 2, 2017 Advisory Committee Meeting. Motion: Don Larson Second: Dan Shea Discussion: None Motion carries, meeting adjourned at 7:56 p.m. | |